

MINUTES OF TOWN OF PACIFIC BOARD MEETING

April 8, 2003 5:00pm Pacific Town Hall

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Meeting called to order by Chairman Carlin at 5:05pm.

Roll Call: Chairman Timmie J. Carlin, Supervisor #1 James J. Rager. Supervisor #2 William G. Devine.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith

Others: Randy Rhode, Jim Grothman, Elaine Lubke, Jean Mohr, Tim Kopmeyer, Jim Hall, Nancy Schmidt, Charles Valmadrid, Richard Preuss, Michael Matteson, Harlan Horton, Bill Horton, Robert Roth, Aleta Maloney.

Motion by Rager/Carlin to change the order of the agenda to accommodate those present.

Liquor License - Tim Kopmeyer, North Star Tavern. Clerk Smith stated that a background check was done, legal notices met the 15 days before the meeting, letter from current holder of license relinquishing his rights and fees were paid. Motion by Rager/Devine for approval.

Lubke Rezone Request from Commercial to Residential. Plan Commission was unanimous in recommending their approval to the Town Board. Chairman Carlin to meet with Attorney Salna for an opinion on the rezone request. Will have an answer at the May 20th meeting. Plan Commission to meet April 22nd. Jim Grothman and Rob Roth to meet at the site concerning land contours and etc. and come to the April 22 Plan Commission meeting. Rob Roth to review and draft a letter.

Nelson/Buzzell CSM. Request included two driveways on one parcel. Plan Commission approved the proposal to leave the loop driveway on Lot 1, as, and to approve the driveway access on North Star Road for Lot 2 at least 300 feet from the center line of Highway 51. Their Motion passed with 6 for and 1 no from Mike Matteson. Motion by Rager/Carlin to approve contingent upon the removal of the driveway furthest to the west of the property. All in favor. Grothman to redraft the CSM removing the west entrance and have ready for Chairman and Clerk's signature.

Variance Request by Charles Valmadrid. He has a circle driveway with two entrances. His request was denied by all board members. Mr. Valmadrid was told to remove one of his driveways.

Rhode Subdivision Proposal. March 11th Town Board meeting recommended rezoning with a two to one vote. Supervisor Devine was descending vote. County Zoning Committee hearing on this request is set for May 6. This request only addresses the rezoning. Motion made by Rager/Carlin to approve this request for rezoning. Vote was two to one. Supervisor Devine voted 'no'.

Report of Building Permits. One permit issued this month to J&R Investments of Wis, LLC to raze the Turkey Tavern building.

Minutes. Motion by Devine/Rager to approve minutes as written.

Treasurer's Report. Motion by Rager/Devine to approve Resolution to change the Town's bank accounts from being held in Associated and US Bank to the Portage Community Bank. All in favor.

Current Bills. Motion by Devine/Carlin to approve all but the County's highway bill, and release contingent upon the Road Consultant's favorable review.

Adopt Subdivision Ordinance. Rob Roth will redraft. Chairman Carlin to take to Attorney Salna.

Recycling Center. Supervisor Rager attended county committee meeting. They received one odor complaint from Gordon Dezoute.

Pacific School. Clerk received a letter of intent to lease the school for another term, July 1, 2003 to June 30, 2004. Discussion on replacing restroom fixtures. Supervisor Devine to check on code.

Cemetery Report. Nothing new to report.

Duck Creek Road Closing. Motion by Devine/Rager to close a portion of Duck creek Road according to legal description sent to adjoining property owners.

Road Report. Discussion on 'closed' signs for Duck Creek Road. Rob Roth will write a letter to Brad Millard concerning road patch at entrance to Jake's Borough. Copy to Town Clerk for file. Review of roads to be paved. Rubberizing prices are the same as quoted in the fall.

Board of Review. Open Book will be May 6 from 5 -7pm. Board of Review will be May 20 from 4 - 6pm.

Treasurer. Request for approval of US Bank Money Market check #1172 in the amount of \$75,000. to transfer funds to the Community Bank account and use Associated Bank check #7797 to close the account and place in Community Bank, also, Community Bank check #1001 for CD investment (T Note due at US Bank). Motion by Rager/Carlin to approve.

Adjourn. Motion by Rager/Devine to adjourn 7:30pm 4/8/03

Ethel A. Smith, Clerk